

# TOWN OF HARRISBURG MEETING MINUTES

January 7<sup>th</sup> 2004

Meeting called to order at 8:00 P.M.

Roll call was has followed:

Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler

Councilwoman Tammy Tanner

Councilmen Bruce Snyder

Councilmen David Chase

Pledge

Also attending was Lou Chambers, John Chambers, Vi Chambers, Randy Nicol, Steve Bernat

Oath of Office was given to Tammy Tanner

Motion was made by Councilwoman Tammy Tanner and seconded by Councilmen David Chase to accept and file the Minutes of December 9,2003.

All in favor: Ayes All

Nays None

Vacancy for Deputy Supervisor was tabled until 2-10-04 meeting.

Vacancy for Historian is still open. Kari Sheldon will be contacted by Bruce Snyder to take the position and will get back to the board.

There will be a special meeting on Saturday morning to pass bills.

Motion was made by Councilmen David Chase and seconded by Councilmen Bruce Snyder to accept and file the Town Clerk's Report for December 2003/

All in favor: Ayes All

Nays None

Resolution No. 001-2004 Position for Court Clerk Ayes All Nays None

Resolution No. 002-2004 Position for Emergency Services Tabled

Resolution No. 003-2004 List of Appointments Ayes All Nays None

Resolution No. 004-2004 Salaries of Paid officials Ayes All Nays None

Resolution No. 005-2004 Setting Automobile Milage Reimbursement Rate Ayes All Nays None

Resolution No. 006-2004 Meeting Schedule Ayes All Nays None

Resolution No. 007-2004 Official Town Newspaper Ayes All Nays None

Resolution No. 008-2004 Depositories of Money Ayes All Nays None

Resolution No. 009-2004 Petty Cash for Town Clerk Ayes All Nays None

Resolution No. 010-2004 Petty Cash for Supervisor Ayes Councilwomen Charlotte Wheeler, Councilwomen Tammy Tanner, Councilmen Bruce Snyder, Supervisor Norman Roof Sr. Nays Councilmen David Chase.

Resolution No. 011-2004 Highway Spending Limit Tabled

Resolution No.012-2004 Position for Deputy Highway Superintendent Tabled

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase to adjourn the meeting at 10:45 P.M.

All in favor: Ayes All Nays None.

Cathryn F. Hosmer

Town Clerk